CITY OF WOBURN JUNE 6, 2023 – 7:00 P.M. REGULAR MEETING OF THE CITY COUNCIL COUNCIL CHAMBER, WOBURN CITY HALL

Roll Call

Campbell Ferullo Demers Gately

Dillon Mercer-Bruen

DiMambro Viola

Concannon

VOTED to dispense with the reading of the previous meeting's Journal and to APPROVE, all in favor, 9-0.

MAYOR'S COMMUNICATIONS:

A communication dated June 1, 2023 was received from His Honor the Mayor Scott D. Galvin as follows:

I am pleased to submit the 5 Year Capital Improvement Plan (FY 2024-FY 2028) to the City Council, which provides important measured community investments in our drinking water, infrastructure, buildings, equipment, sustainability, recreation, public safety and schools. The total CIP cost is \$92,816,320 and includes a number of funding sources including, grants and state funds in excess of \$33,175,649, the issuance of new general fund debt in the amount of \$8,000,000 and the issuance of new water and sewer debt in the amount of \$23,900,000. The plan also provides for "pay as you go" requests of \$15,625,671 including \$4.3 million for FY 2024 from free cash. There is also a continuing appropriation for the provision of \$2,000,000 in ARPA funds to design the PFAS Water Treatment Plant.

The largest expenditure in the CIP is \$22,000,000 for the design and construction of upgrades at the Water Treatment Plant, which will remove PFAS from our water in compliance with DEP and EPA regulations and rebuild and upgrade Well-B and A-2. The final design will be completed by September of 2023 and construction of the PFAS Treatment Plant should be finished by May of 2025 (approximately 18 months). We anticipate three sources of funding, including \$2 million in ARPA funds, \$2 million in grant funding and \$18 million in SRF loan funding.

In addition to the upgrades at the Water Treatment Plant, there is continued investment over the 5 Year CIP in public works infrastructure and equipment needed to maintain City property and infrastructure. The CIP plan provides \$4 million for water main relining funded through the issuance of new debt service in the water/sewer enterprise fund.

We will continue with aggressive sewer repair and relining in the amount of \$7,870,000, which will help to reduce extraneous inflow/infiltration into our sewer system and reduce our MWRA sewer assessment. We will receive \$1,492,500/year in grant funding and \$475,000 /year in interest free loans from the MWRA to pay for this capital initiative. A major focus of our sewer repair and I & I work will focus on the aging "North Woburn Trunk "with \$555,000 in design work completed in FY 24 and construction estimated at \$4,000,000 to begin in FY 25.

We will continue to invest in street paving and intersection improvements over the next five years using our pavement management system as a guide. The 5-year CIP provides for \$11,159,999 in funding consisting of Chapter 90 funds, complete streets grant funding and annual City appropriations. The CIP provides \$480,000 for new equipment, as well as \$65,000 for culvert and catch basin cleaning using an appropriation from free cash in FY 24 and with the assistance of FEMA grant funding we will continue the design work to mitigate flooding on Washington Street.

Public safety funding for the Police Department in FY 2024 is \$496,237 with a continued commitment to energy efficient Hybrid cruisers, firearms upgrades and advanced communication software. The CIP also provides continued investments in the Woburn Fire Department. In FY 2023, the CIP provides \$3,230,000 million in FY 2024 funding for the acquisition of a new ambulance, turnout gear, active shooter response gear, a new fire alarm /traffic light truck and the rehabilitation of Station Five on the west side. In addition, there is an allocation of \$400,000 in ARPA funds to install solar panels on the new Fire Station Headquarters to continue with our important sustainability and energy efficiency efforts.

The CIP provides \$600,000 in funding to the School Department in FY 2024 for technology and building upgrades. The 5-year CIP is likely to change significantly upon review and prioritization of the \$600,000 district wide capital needs feasibility study funded with Elementary and Secondary School Emergency Relief Funds (ESSER), which was recently completed.

There are a number of projects aimed at mitigating the impacts of climate change and improving our resiliency. These include the Shaker Glen Project and the Horn Pond Fish Ladder. Design funding for each project has been provided by grants, including \$236,000 for Shaker Glen, \$183,000 for the Fish Ladder with design completion expected in FY 24. The City has received grant funding for the construction of the Fish Ladder in the amount of \$900,000 and for Shaker Glen totaling \$2,000,000 in FY 25.

We have also funded \$50,000 for years three through five of our 5-year \$275,000 City Wide Tree Planting Program. We expect our Street Tree Master Plan and planting plans to be completed this summer and planting to begin in the fall.

The Hurld Park Site is being designed and constructed as an 11.3-acre climate resilient park with a lower elevation (north section), flood resilient restored wetland, stream, floodplain and walking trails. The upland (south section) is being designed as a heat resilient park with active recreation and community gathering space. Design and permitting will continue in FY

24 with the assistance of \$800,000 in grant funding. Demolition is scheduled for FY 25 with an appropriation of \$1,070,000 in City funds. Construction is expected to begin in FY 25 funded by a congressional earmark sponsored by Congresswoman Clark and City issued debt. There is an additional appropriation of \$300,000 to fund the demolition of the Plympton School, which will begin this summer.

The 5 Year CIP continues our commitment to providing residents with increased passive and active recreational opportunities, with the aforementioned Shaker Glen and Hurld site initiatives, which combined represent 45 acres of open space for our residents to enjoy. In addition, we have included funding in FY 24 to upgrade the playground at Leland Park and \$134,000 for the Parks Department to purchase a new athletic field cutter. We also anticipate \$298,000 in grant funding for the design of a new bike trail located on the middle and northern portions of the Middlesex Canal.

Furthermore, there is an existing appropriation of \$650,000, which will be combined with a state grant of \$475,000, that we hope to receive this summer to construct a splash park to replace the Green Street pool. There is also \$225,000 in funding to upgrade the Green Street pool bathrooms.

Rounding out the funding is a request for \$25,000. A required match for a grant application to purchase a new van for the Senior Center to supplement their superb service of providing transportation for many of our homebound senior.

I look forward to discussing the 5 Year CIP and the FY 2024 appropriation request of \$ 4,303,737 for "pay as you go" capital in committee. Please feel free to contact me if you have any questions.

Sincerely, Scott D. Galvin, Mayor

Motion made and 2nd that all communications be received and made part of the permanent record, all in favor. 9-0. Motion made and 2nd that the MATTER BE REFERRED TO THE COMMITTEE ON FINANCE, all in favor, 9-0.

ORDERED That the sum of \$4,303,737.00 be and is hereby transferred as so stated:

From: Unreserved Fund Balance \$4,303,737.00

Acct# 041-356000

To: Various Capital Projects \$4,303,737.00

See Attached Breakdown FY 2024 Capital Budget

I hereby recommend the above: s/Scott D. Galvin, Mayor I have reviewed the above: s/Charles E. Doherty, City Auditor

Motion made and 2nd that the MATTER BE REFERRED TO THE COMMITTEE ON FINANCE, all in favor, 9-0.

City Clerk Higgins stated that both the previous financial matters will be on the agenda for tomorrow nights Finance Committee Meeting as the agenda allows for matters legally before the Council.

ORDERED

That the following authorized, but unissued, borrowing amounts that are no longer needed to pay costs of the project or purpose for which they were originally approve are hereby rescinded:

Purpose	Date Loan Order Adopted by Aldermen	Date Loan Order Approved by Mayor	Amount Originally Appropriated	Amount to be Rescinded
Surface Drainage	07/06/2010	07/08/2010	\$6,800,000	\$6,800,000
Water Meters	06/05/2012	06/08/2012	\$6,000,000	\$5,690,000
Wyman Elementary School Replacement	11/10/2015	11/12/2015	\$35,000,000	\$1,922,573

I hereby recommend the above: s/Scott D. Galvin, Mayor I have reviewed the above: s/Charles E. Doherty, City Auditor

s/President Michael P. Concannon

Motion made and 2nd that the ORDER BE ADOPTED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

NEW PETITIONS:

Petition by Woburn Host Lions Club for special event permit for a road race at Horn Pond and area streets on October 15, 2023. President Concannon stated he is a member of the club that he believes he can still participate and vote on the matter as he can be impartial and fair. Motion made and 2nd that the SPECIAL EVENT PERMIT BE APPROVED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

Petition by Festival on the Common for special event permit to allow festival on Woburn Common and surrounding streets on November 25, 2023. Motion made and 2nd that the SPECIAL EVENT PERMIT BE APPROVED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

Petition by Committee to Elect Omar Mohuddin for special event permit for a road race at Horn Pond and area streets on July 16, 2023. City Clerk Higgins stated the petitioner still needs to provide liability insurance. President Concannon stated he is also a candidate for mayor and that he believes he can still participate and vote on the matter as he can be impartial and fair. Motion made and 2nd that the SPECIAL EVENT PERMIT BE APPROVED, subject to receiving the proper liability insurance, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

Petition for renewal of Taxi Cab License for Woburn Cab Co Inc., 100 Ashburton Avenue. Motion made and 2nd that the MATTER BE REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND LICENSE, all in favor, 9-0.

Petition by John Delegas, 1 Carlson Way, Woburn, Massachusetts 01801, for a new inflammable license, for 23,000 gallons of Class B gasoline fuel (stored in a 13,000 gallon container and a 10,000 gallon container), and 9,000 gallons of diesel fuel, at 163 Salem Street. Motion made and 2nd that the MATTER BE REFERRED TO PUBLIC HEARING, all in favor, 9-0.

Petition by New England Laboratory Casework, Co., Inc., 3 Arrow Drive, Woburn, Massachusetts 01801, for a special permit to allow for the following: 1. the overnight parking of three (3) box trucks under Section 5.1(57b); 2. special permit and site plan review under Section 7.3, and Section 12.2.4 to allow for a two (2) story addition to an existing building to be used for light manufacturing, storage, and office, as well as additional site modifications, at 1 Arrow Drive. Motion made and 2nd that the MATTER BE REFERRED TO PUBLIC HEARING, all in favor, 9-0.

PUBLIC HEARINGS:

On the petition by National Grid for a grant of right in a way to install approximately 60 feet of 4-inch, plastic gas main in Grape Street to connect to an existing main in Albany Street as shown in and accordance with plans. PUBLIC HEARING OPENED: City Clerk Higgins stated that Jay Duran communicated to her that he cannot approve this project until the MWRA has completed their work. City Clerk Higgins stated they are probably a month from completion because they had unforeseen complications during construction. Motion made and 2nd that the public hearing be opened for public comments, all in favor, 9-0. PUBLIC COMMENTS: None. Motion made and 2nd that the PUBLIC HEARING BE CONTINUED TO THE REGULAR MEETING OF THE CITY COUNCIL ON July 11, 2023, all in favor. 9-0.

288 MISHRD LLC c/o Tim Casey, 430 East First Street, Boston, Massachusetts 02127, for a special permit under Section 7.3 of the 1985 Woburn Zoning Ordinances, as amended, to allow for the renovation of an existing nonconforming building and reconfiguration of the rear parking area, at 288 Mishawum Road. PUBLIC HEARING OPENED: A communication dated May 31, 2023, was received from Attorney Joseph R. Tarby, III, Rubin and Rudman LLP, 500 Unicorn Park Drive, Suite 502, Woburn, Massachusetts 01801 as follows:

Re: Special Permit Petition, 288 MISHRD LLC, 288 Mishawum Road, Woburn, Massachusetts

Dear Ms. Higgins:

I respectfully request that the public hearings on the above matters scheduled for June 6, 2023 be continued to the City Council meeting scheduled for June 20, 2023. My client is in the process of reviewing proposed revisions to the Site Plan.

If you need any further information, please do not hesitate to contact me. Thank you.

Very truly yours, s/Joseph R. Tarby, III

Motion made and 2nd that all communications be received and made part of the permanent records, all in favor, 9-0. Motion made and 2nd that the public hearing be opened for public comments, all in favor, 9-0. PUBLIC COMMENTS: None. Motion made and 2nd that the PUBLIC HEARING BE CONTINUED TO THE REGULAR MEETING OF THE CITY COUNCIL ON June 20, 2023, all in favor. 9-0.

On the petition by Accutemp Engineering Inc., 100 Maple Street, Building B, Stoneham, Massachusetts 02180, for a special permit pursuant to Section 57b of the 1985 Woburn Zoning Ordinances, as amended, to allow for overnight parking for 2 vehicles (rack body and

box van), at 271 Salem Street, Building H. PUBLIC HEARING OPENED: Motion made and 2nd that the public hearing be opened for public comments, all in favor, 9-0. PUBLIC COMMENTS: Lenny Mirra, the property owner of 271 Salem Street stated there has been progress since the last committee meeting. Mr. Mirra stated upon recommendation of the City Council, he has installed 10 security cameras and they are up and running. Mr. Mirra stated the parking lot has been restriped and the required number of handicapped spots were marked. Mr. Mirra stated he hired Ed Farrell to do a professional plan of the parking lot and that should be done in a couple of weeks and he will provide it to Commissioner Quinn. Mr. Mirra stated the remaining tenants are in the process of filing for special permits. Councilor Mercer-Bruen stated she appreciates the work that Mr. Mirra has done. Councilor Mercer-Bruen stated a couple of the tenants have packed up and not have come back. Councilor Mercer-Bruen stated the dumpsters need to be screened in. Councilor Mercer-Bruen stated this petition will be heard in committee on June 26, 2023. Councilor Mercer-Bruen stated she is ready to wrap this up for Accutemp, as they have done what they were supposed to do. Councilor Mercer-Bruen stated she has not had any complaints recently about the late night noise. Councilor Gately stated over the years there have been a ton of complaints. Councilor Gately stated once approved, you still have to maintain the property. Councilor Gately stated that if in five or six months and you do not maintain it, then the City Council will cancel your special permit. Councilor Gately stated that the property will be watched. Mr. Mirra stated he agreed and that is why the cameras are there, and that the tenants are fully aware they need to get special permits. Councilor Gately stated the reason that Mr. Mirra has had the opportunity to fix this is because of the efforts of Councilor Mercer-Bruen. Councilor DiMambro stated the cameras are a big step in the right direction and would like recording devices in place as well. Councilor DiMambro stated he applauded the efforts of Councilor Mercer-Bruen. Councilor Mercer-Bruen thanked the City Council and gives credit to Mr. Mirra. Councilor Mercer-Bruen stated the committee was tough on Mr. Mirra the last committee meeting, and he delivered. Councilor Mercer-Bruen stated she would like to keep up the momentum. Appearing for the petitioner, Thomas Arena, stated that as requested, the two trucks being parked overnight, the registration was changed from Stoneham to Woburn. Motion made and 2nd that the PUBLIC HEARING BE CONTINUED TO THE REGULAR MEETING OF THE CITY COUNCIL ON July 11, 2023, all in favor. 9-0.

On the petition by Valentino J. Tocci, Jr., 660 Main Street, Woburn, Massachusetts 01801, for special permit under Section 5.5.1 of the Woburn Zoning Ordinances, as amended, to bring in additional fill to infill a low area that is subject to flooding, at 2 Lowell Street. PUBLIC HEARING OPENED: A communication dated June 6, 2023, was received from VJ Tocci, Director of Development and Procurement, Tocci regarding "2 Lowell Street". Motion made and 2nd that the communication be received and made part of the permanent records, all in favor, 9-0. Motion made and 2nd that the public hearing be opened for public comments, all in favor, 9-0. PUBLIC COMMENTS: None. Motion made and 2nd that the PUBLIC HEARING BE CONTINUED TO THE REGULAR MEETING OF THE CITY COUNCIL ON July 11, 2023, all in favor. 9-0.

Motion made and 2nd to take the next two matters collectively, all in favor, 7-0-2 (Ferullo and Gately Abstain).

On the petition by CCF New Boston Property Company LLC, 185 Dartmouth Street, Suite 402, Boston, Massachusetts 02116, for Special Permits pursuant to Section 5.1(30b); Section 5.1(41a); Section 5.1(53), Section 8.3.1, and Site Plan Review pursuant to Section 12.2.4 to allow for a two (2) story building containing approximately 133,738 sf of net floor area with the following uses: Office (approximately 39,229 sf); Manufacturing (approximately 33,514 sf); and Lab Use (approximately 58,845 sf) with accessory high hazard use and the parking of ninety-two (92) vehicles on an adjacent lot located at 225 Merrimac Street, at 216 New Boston Street. PUBLIC HEARING OPENED: A communication dated May 31, 2023, was received from Attorney Joseph R. Tarby, III, Rubin and Rudman LLP, 500 Unicorn Park Drive, Suite 502, Woburn, Massachusetts 01801 as follows:

Re: Special Permit Petitions, CCF New Boston Property Company LLC, 216 New Boston Street/225 Merrimac Street, Woburn, Massachusetts

Dear Ms. Higgins:

I respectfully request that the public hearings on both of the above matters scheduled for June 6, 2023 be continued to the City Council meeting scheduled for June 20, 2023. The Conservation Commission public hearing was further continued to June 8, 2023. We are hopeful that the Conservation Commission hearing will be closed at the June 8, 2023 meeting.

If you need any further information, please do not hesitate to contact me. Thank you.

Very truly yours, s/Joseph R. Tarby, III

Motion made and 2nd that all communications be received and made part of the permanent records, all in favor, 7-0-2 (Ferullo and Gately Abstain). Motion made and 2nd that the public hearing be opened for public comments, all in favor, 7-0-2 (Ferullo and Gately Abstain). PUBLIC COMMENTS: Upon inquiry from Councilor Demers, Attorney Tarby stated there is another Conservation Committee on Thursday night and another peer review, so July 11, 2023 for next public hearing is okay. Motion made and 2nd that the PUBLIC HEARING BE CONTINUED TO THE REGULAR MEETING OF THE CITY COUNCIL ON July 11, 2023, all in favor, 7-0-2 (Ferullo and Gately Abstain).

On the petition by CCF New Boston Property Company LLC, 185 Dartmouth Street, Suite 402, Boston, Massachusetts 02116, for Special Permits pursuant to Section 5.1(30b); Section 5.1(41a), and Site Plan Review pursuant to Section 12.2.4 to allow for a four (4) story

building containing approximately 174,812 sf of net floor area with the following uses: office (approximately 67,056 sf) and Lab Use (approximately 100,584 sf), as well as the Petitioner is proposing to construct a parking garage to accommodate approximately 451 parking spaces, at 225 Merrimac Street. PUBLIC HEARING OPENED: A communication dated May 31, 2023, was received from Attorney Joseph R. Tarby, III, Rubin and Rudman LLP, 500 Unicorn Park Drive, Suite 502, Woburn, Massachusetts 01801 as follows:

Re: Special Permit Petitions, CCF New Boston Property Company LLC, 216 New Boston Street/225 Merrimac Street, Woburn, Massachusetts

Dear Ms. Higgins:

I respectfully request that the public hearings on both of the above matters scheduled for June 6, 2023 be continued to the City Council meeting scheduled for June 20, 2023. The Conservation Commission public hearing was further continued to June 8, 2023. We are hopeful that the Conservation Commission hearing will be closed at the June 8, 2023 meeting.

If you need any further information, please do not hesitate to contact me. Thank you.

Very truly yours, s/Joseph R. Tarby, III

Motion made and 2nd that all communications be received and made part of the permanent records, all in favor, 7-0-2 (Ferullo and Gately Abstain). Motion made and 2nd that the public hearing be opened for public comments, all in favor, 7-0-2 (Ferullo and Gately Abstain). PUBLIC COMMENTS: Upon inquiry from Councilor Demers, Attorney Tarby stated there is another Conservation Committee on Thursday night and another peer review, so July 11, 2023 for next public hearing is okay. Motion made and 2nd that the PUBLIC HEARING BE CONTINUED TO THE REGULAR MEETING OF THE CITY COUNCIL ON July 11, 2023, all in favor, 7-0-2 (Ferullo and Gately Abstain).

UNFINISHED BUSINESS FI	ROM PREVIOUS MEETINGS:	None
COMMITTEE REPORTS:		

FINANCE:

On the order to transfer \$750,000 from Overlay Reserve Account to OPEB Trust Fund Account, a committee report was received "ought to pass". Motion made and 2nd that the COMMITTEE REPORT BE ADOPTED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

On the order to transfer \$204,000 from Mayor's Utilities Account to Police Lighting Account (\$20,000); Library Lighting Account (\$24,000); DPW Electric-Traffic Account (\$8,000); DPW Gas Account (\$12,000); Library Heat Account (\$10,000); DPW Sewer-Electric Account (120,000); and DPW Water-Electric Account, a committee report was received "ought to pass". Motion made and 2nd that the COMMITTEE REPORT BE ADOPTED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

On the order to transfer \$1,440,547.66 from Mayor's Salary Adjustment Account to: School Salaries Adjustment Account, a committee report was received "ought to pass". Motion made and 2nd that the COMMITTEE REPORT BE ADOPTED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

On the order to transfer \$172,000 from Auditor Salary (\$40,000); Assessor Salaries (\$100,000); and Planning Board Salary (\$32,000) to Treasurer Salary (\$25,000); Police Crossing Guards (\$51,000); Police Sick Leave Buy Back (\$56,000); Inspections Temporary Help (\$32,000); Health Salary (\$2,000); and Recreation Wellness Coordinator (\$6,000), a committee report was received "ought to pass". Motion made and 2nd that the COMMITTEE REPORT BE ADOPTED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

On the order to appropriate \$80,000 from Cemetery Interest Fund to Various Cemetery Accounts, a committee report was received "ought to pass". Motion made and 2nd that the COMMITTEE REPORT BE ADOPTED, all in favor, 9-0.

Presented to the Mayor: June 8, 2023 s/Scott D. Galvin June 8, 2023

On the order to transfer \$95,000 from Fire/BLS Ambulance to Fire/Ambulance Overtime, a committee report was received "ought to pass". Motion made and 2nd that the COMMITTEE REPORT BE ADOPTED, all in favor, 9-0.

COMMUNICATIONS AND REPORTS:

A communication dated May 23, 2023, was received from Charles O'Connor, Parking Clerk, Police Headquarters, 25 Harrison Avenue as follows:

Council Members,

In accordance with Massachusetts General Laws Chapter 90, Section 20½, I am submitting the following parking ticket report. Figures cited below are for the Month of January 2023 to April 2023: Number of Violations Issued 268, Numbers of Violations Paid 105, Number of Violations Outstanding 164, Amount collected and submitted to Collectors Office \$17,801.20, Parking fines referred to the Handicap Commission \$7,870.00.

There is a backlog of 1510 tickets dating from January 2004 to December 2021. A 21 day late notice is sent to vehicle owners who have not paid the fine. After 28 days, if the fine still has not been paid, that information is forwarded to the Registry of Motor Vehicles for administrative action.

Respectfully Submitted, s/Charles O'Connor, Parking Clerk

Motion made and 2^{nd} that the MATTER BE RECEIVED AND PLACED ON FILE, all in favor, 9-0.

APPOINTMENTS AND ELECTIONS:

A communication dated May 30, 2023 was received from His Honor the Mayor Scott D. Galvin as follows:

Dear City Clerk Higgins:

By the power vested in me as Mayor of the City of Woburn, I hereby re-appoint, Emily Lipsett, 50 Arlington Road, to the Board of Trustees for the Woburn Public Library, subject to the approval of the City Council, with a term to expire on March 1, 2025.

Respectfully, s/Scott D. Galvin, Mayor

Motion made and $2^{\rm nd}$ that the MATTER BE REFERRED TO THE COMMITTEE ON PERSONNEL, all in favor, 9-0.

A communication dated May 30, 2023 was received from His Honor the Mayor Scott D. Galvin as follows:
Dear City Clerk Higgins:
By the power vested in me as Mayor of the City of Woburn, I hereby re-appoint, Richard Mahoney, 135 Salem Street, to the Board of Trustees for the Woburn Public Library, subject to the approval of the City Council, with a term to expire on April 13, 2026.
Respectfully, s/Scott D. Galvin, Mayor
Motion made and 2 nd that the MATTER BE REFERRED TO THE COMMITTEE ON PERSONNEL, all in favor, 9-0.
MOTIONS, ORDERS AND RESOLUTIONS: None.
Motion made and 2 nd to ADJOURN, all in favor, 9-0. Meeting adjourned at 7:23 p.m.

A TRUE RECORD ATTEST:

Lindsay E. Higgins City Clerk and Clerk of the City Council